

OCKERMAN MIDDLE SCHOOL

A Great Place to Grow

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SBDM MEETING MINUTES December 10th, 2014 5:15PM

Roll Call	<p>Mr. Poiry called the meeting to order at 5:16 PM.</p> <p>Members Present: Mr. Michael Poiry, Ms. Beverly Coe, Mrs. Kim Borgman, Mrs. Robin Bisig, Mrs. Shannon Points, Mrs. Linda Pumphrey, Mr. John Courtney</p> <p>Members Absent: Mr. Andre Owen</p> <p>Guests: Ms. Mary Rotatori, Mrs. Sarah Baker</p>
Opening Business	<ol style="list-style-type: none">a. Agenda Approval – Agenda was approved by consensus.b. November 19th Minutes – Minutes were approved by consensus.c. Good News Report –<ol style="list-style-type: none">i. Sixth Grade Showcase (Quick Recall Team) – hosted all the Boone Co. Middle School as well as St. Paul and IHM for the Sixth Grade Showcase. OMS placed 2nd.ii. OMS Jazz Band – under the direction of Mr. Terry Wyatt performed at the December 9th Florence City Council Meeting and received a standing ovation.iii. OMS Band and Chorus – will present their holiday concert this evening. Members were invited to attend.d. Public Comment – None
Reports	<ol style="list-style-type: none">a. Activity Budget – Reviewed and approved by consensus.b. SBDM Budget – Reviewed and approved by consensus.c. Staffing Allocations – Mr. Poiry reviewed the 2014-2015 SBDM Funding for additional staffing with Council. Members signed to indicate consensus.

Old Business	<p>a. Policy Review –</p> <p>i. Extracurricular Policy – Mr. Poiry verified that Speech & Drama and Academic Teams ARE including the Extracurricular Policy.</p> <p>(a.) Athletic Participation Requirements – Current recommendation is to require that students must be passing all classes and will have a current GPA of at least 2.0. Enforcement will be through student grade sheets that will be circulated and signed by teachers. Policy was revised and approved by consensus.</p> <p>b. Report from Scheduling Committee – The committee has been meeting and has developed several potential schedules for which they are seeking feedback from the faculty. Mr. Poiry anticipates a recommendation will be made at the next SBDM Council meeting.</p> <p>c. Archery Club – An amendment to the approved stipend was made to Mr. Poiry. The Extra Duty pay scale recommends a .6% stipend for the coaches. This requires an adjustment from the approved \$1,000 each to \$1,134.81 each. Approved by consensus.</p>
New Business	<p>CSIP – The 2015 CSIP (Comprehensive School Improvement Plan) was reviewed and discussed with Council. Approved by consensus.</p>
Adjournment	<p>Council was adjourned by consensus at 6:18 pm.</p> <p>The next regular SBDM Council meeting will be held on January 14th, at 5:15 pm.</p>